

STATE PLANNING PROJECT FOR THE UNINSURED
ADVISORY COUNCIL

AUGUST 22, 2005

Michigan Manufacturers Association

10:00 am to 12 noon

AGENDA

- I. Call to order (5 minutes)
- II. Approval of agenda (5 minutes)
- III. Welcome and Introductions (10 minutes)
 - a. Completion of Questionnaire
- IV. Goals and Structure of State Planning Project for the Uninsured (40 minutes)
 - a. Project Overview, Goals, and Timeline
 - b. Rules of engagement
 - 1. Process and Roles
 - 2. Ground Rules for Effective and Respectful Communication
 - 3. Ground Rules for Decision-Making
 - c. “What does a win look like?”
- V. Presentation from Eileen Ellis – Health Management Associates – “Landscape Analysis of Michigan’s Insurance Market” (20 minutes)
- VI. Report from workgroups (20 minutes)
 - a. Data Synthesis
 - b. Models Development
 - c. Community Interface
 - 1. Schedule of town hall meetings.
- VII. Questionnaire Results Presented (10 minutes)
- VIII. Public Comment
- IX. Other Business/Meeting Evaluation
- X. Adjourn

Next meeting: October 19, 2005